

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

May 8, 2013

The City of Taylorsville City Commission held a Special Meeting on Wednesday, May 8, 2013
at 4:00 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor
Beverly Ingram, Commissioner
Jack Proctor, Commissioner
Ellen Redmon, Commissioner
Kathy Spears, Commissioner

Staff present:

John Dale, Jr. City Attorney
Steve Biven, City Clerk
Harold Compton, Public Works Director

Randy McConnell, Comptroller
Toby Lewis, Police Chief
Roxann Thompson, Co-Treasurer

Item #1

Mayor Pay called the meeting to order at 4:00 p.m.

Item #2 – ***Wastewater Treatment Plant Fence***

Public Works Director Compton discussed the bids received on the new fencing as discussed at Tuesday's regular meeting of the commission. References have been checked regarding the low bidder. **Motion made by Commissioner Ingram and seconded by Commissioner Redmon to approve the low bid by Shuck Fencing of \$86,350. Motion carried 4-0.**

Item #3 – ***Budget Workshop***

Each commissioner expressed their views on the budget including possible new positions in the police department, certifications, the Pin Oak road bond, the Class D Program, sidewalks, water lines and taxes.

Motion made by Commissioner Proctor and seconded by Commissioner Spears to approve the budget as submitted with the stipulation that quarterly the City Commission review the budget and amend as necessary. Mayor Pay, Commissioner Proctor, Commissioner Spears and Commissioner Redmon voted in favor. Commissioner Ingram opposed. Motion carried 4-1.

Item #4 – ***Adjourn to Executive Session***

Motion was made by Commissioner Spears and seconded by Commissioner Ingram to adjourn to Executive Session under provisions of KRS 61.810 (1) (c) Discussions of

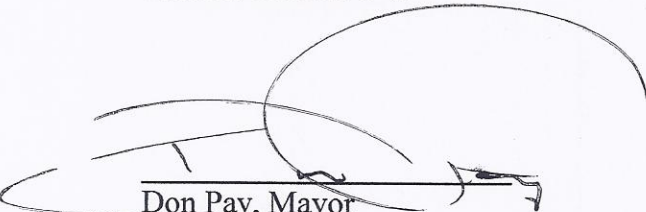
proposed or pending litigation against or on behalf of the public agency Motion carried with 5 – 0 vote.

Item #5 – *Return to Open Session*

Motion was made by Commissioner Proctor and seconded by Mayor Pay to return to open session. Motion carried 5-0.

Item #6 – *Adjourn Meeting*

Motion was made by Commissioner Proctor and seconded by Mayor Pay to adjourn. Motion carried 5-0.


Don Pay, Mayor
Stephen A. Biven, City Clerk